

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
OCTOBER 14, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on October 14, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair and Helen Price Johnson, Member were present. Commissioner Emerson attended via Polycom from her office on Camano. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Joe Kunzler (*Handout provided*)
- Garrett Newkirk
- Carol Wilkerson

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

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|-----------------------------|---|
| Pre-audited bills: | \$1,178,721 |
| Vouchers: | \$1,991,656.98 |
| Electronic funds transfers: | \$283,520.66 |
| Minutes: | Regular Session – August 19 and August 26 Work Session – September 2 |

Human Services

- Contract Amendment 1 with June Polasek to provide mental health counseling services. Contract No. HS-21-13(1); Amendment Amount: \$2,500 (RM-HS-2013-305)
- Contract Amendment 1 with Marisa LaRue to provide mental health counseling services. Contract No. HS-13-13(1); Amendment Amount: \$2,500 (RM-HS-2013-332)

Public Works- Solid Waste

Agreement with the City of Oak Harbor; Solid Waste Management; Term – 1/1/2014 through 1/1/2020; Amount: -0- (RM-PW-1021-276) (PW-1220-112)

Superior/Juvenile Courts

- Consolidated Contract with WA State Department of Social and Health Services, Juvenile Justice and Rehabilitation Administration. The contract funds and supports Juvenile Court programs. Grant No. 1363-79609; Amount: \$284,415.00 (RM-JUV-2013-319)
- Agreement with Randy P. Green, M.A. to provide professional services to clients referred by Juvenile Court Services. Amount: \$4,500 (RM-JUV-2013-297)

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WSU Extension

Community Litter Cleanup Program Grant Agreement with the WA State Department of Ecology. The agreement funds the continuation of clean-up along public beaches, roads, and parkways in Island County, and to assist private landowners in the disposal of beach litter from their property. Grant No. G1400059; Amount: \$34,000 (RM-WSU-2013-338)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommendation of Appointment to the Lodging Tax Advisory Committee, Position # 1 & #5

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Tom Felvey to Position #1 and Cynthia Mason to Position #5 on the Lodging Tax Advisory Committee, second by Commissioner Emerson. Motion carried 3-0

Resolution C-94-13 Proclaiming the Week of October 20-26, 2013 National Friends of the Library Week

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-94-13 Proclaiming October 20-26, 2013 as National Friends of the Library Week, second by Commissioner Emerson. Motion carried 3-0

Resolution C-95-13 Proclaiming October 2013 National Disability Employment Awareness Month

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-95-13 Proclaiming October 2013 National Disability Employment Awareness Month, second by Commissioner Price Johnson. Motion carried 3-0

Planning & Community Development

Schedule Public Hearing: Resolution C-96-13 (PLG-009-13) Establishing a Public Participation Plan and Preliminary Schedule for the Fish and Wildlife Habitat Conservation Areas Update to ensure early and continuous public participation guides the Fish and Wildlife Habitat Conservation Areas update process. Date and time: October 28, 2013 at 6:15 p.m.

Kira Swanson and William Simpson with the Planning and Community Development Department spoke about the purpose of the Public Participation Plan. It was requested that the public hearing occur in the evening to engage members of the public who cannot attend a meeting during the day. An email distribution list exists with the

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Planning and Community Development Department for members of the public who wish to remain informed and to comment through the process.

ACTION TAKEN:

Motion by Commissioner Price Johnson to schedule for public hearing Resolution C-96-13 (PLG-009-13) Establishing a Public Participation Plan and Preliminary Schedule for the Fish and Wildlife Habitat Conservation Areas update on October 28, 2013 at 6:15 p.m., second by Commissioner Emerson. Motion carried 3-0

PUBLIC HEARINGS

Public Works – County Roads

Franchise #241R – South Whidbey School District; renewal for an existing water distribution system; County road known as Maxwellton Road located in Secs.10/15, Twp 29N., R 3E (RM-PW-2013-273) (PW-1320-124)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended approval.

Public comment was opened and there being none, public testimony was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve Franchise 241R, second by Commissioner Emerson. Motion carried 3-0

Budget Director

Resolution C-88-13 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2014

The public hearing was continued from October 7 to provide an opportunity for the community to once again comment.

Public comments were offered by:

- Garrett Newkirk
- Joe Kunzler

There being no additional testimony, the public hearing was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-88-13 Adopting the Island County Budget and Diking District No. 4 for Fiscal Year 2014, second by Commissioner Emerson. Motion carried 2-1 (*Commissioner Emerson Opposed*)

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COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board Members provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 11:11 a.m.
The Board will meet next in Regular Session on October 21, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson, Clerk of the Board